

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: January 24, 2008

Location: Department of Human Rights, Division of Criminal and Juvenile Justice Planning, 2nd Floor Conference Room, Lucas State Office Building

Hours: 11:00 a.m. – 12:00 noon

Members Participating in Person: Tom Becker

Members Participating via Conference Call: James Strohman, Mary Jensen, Kieth Pick, Mary Tabor, Dennis Anderson

Others Participating in Person: Dave Meyers, Paul Stageberg

Others Participating via Conference Call: Dave Usery, Rick McCoy, Liz Pearson, Shirley Andre, Zetta Pilch, Leon Fredrick (for Dave Heuton)

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dave Heuton, John Baldwin, Randy Osborn, Robert Sosalla, Darin Raymond, Leesa McNeil, Larry Murphy, Dennis Henderson

Actions Taken: No formal actions taken.

Meeting Highlights:

- Dave Meyers gave an informational update on the following items: 1) the next CJIS Advisory Committee meeting (electronic) is scheduled from 11:00 a.m. – 12:00 noon on Thursday, February 21st. 2) The third IBM websphere SOA security appliance has been purchased and delivered, and is in the process of being installed by ITE. 3) The two HP laptop computers for the CJIS technical staff been purchased and delivered and are in the process of being programmed by ITE. 4) Interviews were held the week of January 14th to fill the second technical FTE in the CJIS Program Office. An excellent candidate was identified and was offered the position. Salary negotiations are currently underway. 5) The charge code consolidation working group is continuing to work on a common charging table and hopes to have a final product for Advisory Committee to review sometime in April. 6) Dave Meyers met with the State Code Editor and several other Legislative staff members to discuss the charge code consolidation working group project. They are very interested in that effort and will be working with the working group as the project progresses. 7) The Governor's FY '09 budget recommendation contains a recommendation for full funding of the CJIS project.
- Dave Usery, CEO, URL Integration, gave a report on the status of the Criminal Justice Information System (CJIS) integration project. Dave discussed the status of each of the exchanges in process including successes, challenges, and proposed rollout dates.

Next meeting:

Electronic

Thursday, February 21st

11:00 a.m. – 12:00 noon